

**Minutes of Regular Meeting of the  
Board of Education of the  
Metropolitan School District of North Posey County, Indiana**

**Held on February 14, 2005**

A regular meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the boardroom at the office of the Superintendent of Schools on February 14, 2005. The meeting began at 5:30 p.m. The following Board members were present:

- John Wood, Superintendent
- Todd Camp, Assistant Superintendent
- Larry Lewis, President
- Mike Baehl, Vice-President
- Kathy Mauck, Secretary
- Steve Bender, Board Member
- Mark Seibert, Board Member

**Executive Session**

The Board convened the Executive Session at 5:30 p.m. for the purpose of IC 5-14- 1.5-6.1 (9) to discuss a job performance evaluation of individual employees. The Board adjourned Executive Session at 6:40 p.m.

**Regular Meeting**

The Board of Education reconvened for the regular meeting at 6:45 p.m. with Board President Larry Lewis calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meeting held on January 10, 2005 were submitted to the Board and approved on a motion by Mr. Seibert, seconded by Mr. Baehl, and unanimously carried.

**Claim Docket**

A copy of the current claim docket was presented to the Board for consideration. Upon a motion made by Mr. Bender, seconded by Mrs. Mauck, the claim docket was approved by the Board with a 5 to 0 vote. A copy of the claim docket shall be made a part of the official minutes by incorporation.

## **New Business**

Bob Dale, soccer coach at North Posey High School, presented to the Board a proposal to construct a soccer field at the west end of the building complex. After much discussion the Board asked Mr. Dale to get some further information about placing the soccer field on the Junior High practice football field and placing a new football practice field on the west end of the complex. Mr. Bender made a motion to table the decision until more information could be gathered, Mr. Baehl seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Wood asked the Board to adopt an Emergency Resolution to secure a temporary loan (line of credit) of no more than 2.5 million through a bank. The corporation will advertise for bids. Acceptance of the best bid will take place at the next Board meeting. Mr. Bender made a motion to approve the request, Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to approve a resolution to participate in the SIEC Community Food Purchase Consortium to purchase commodities. The first product will be chicken. The Community Food Consortium is designed to improve purchasing power and to improve quality. Mr. Baehl made a motion to approve the request, Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to adopt a Rainy Day Fund Transfer Resolution. The transfer will consist of \$165,000 from the General Fund and \$100,000 from the Capital Projects Fund. Mr. Baehl made a motion to approve the request, Mr. Bender seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to approve Carol Lupfer, Corporation Treasurer request to declare all checks outstanding and unpaid for a period for two years as of December 31, 2004 cancelled. The total of the outstanding checks is \$9,227.00. A copy of the outstanding check report shall be made part of the official minutes by incorporation. Mr. Bender made a motion to approve the request, Mr. Baehl seconded the request. The motion carried with a 5 to 0 vote.

Mr. Wood asked the Board to approve Mr. Teel's request to spend ECA funds for educational equipment. A copy of the request shall be made part of the official minutes by incorporation. Mrs. Mauck made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Jim Anderson and Pat Hewig are requesting to take their annual field trip to Chicago with the Physics and Advanced English classes. The trip involves two school days and the week end. Mr. Baehl made a motion to approve the trip and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Brian Wilson sent a request to use the football field facilities to host the annual 2005 Relay for Life. Mr. Wood asked the Board to approve the request. Mr. Bender made a motion to approve the facility request and Mr. Baehl seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Wood explained to the Board that he and Mr. Camp met with Scott Veazey to look at South Terrace Elementary School and the High School for possible improvements and classroom or maintenance expansions. Several ideas were discussed with no action being taken.

Mr. Wood submitted two grant proposals one by Mrs. Carlton, Principal at South Terrace, and another by Marylyn Rogers, Teacher at North Posey High School, from the Posey County Community Foundation. Mr. Wood asked the Board to approve these two proposals. Mrs. Mauck made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mr. Wood presented Mr. Teel's request to declare the equipment list submitted as surplus. A copy of the list will be made part of the minutes by incorporation. Mrs. Mauck made a motion to declare the equipment surplus and Mr. Baehl seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Teel and Mrs. Crick submitted to the Board a request to have the Fire and Safety Evacuations Plans approved. This will satisfy the state fire regulations. Mrs. Mauck made a motion to approve the request and Mr. Bender seconded the motion. The motion carried with a 5 to 0 vote.

## **Personnel**

### **Coaches**

Mr. Wood recommended approval for the following employment requests:

- Billy Thompson to be employed as assistant track coach at North Posey High School for the 2005 season.
- Jill Cornaire and Nicholas Ivy as North Posey Junior High track coaches for the 2005 season.
- Nicholas Ivy as the science academic bowl coach at North Posey Junior High for the 2005 season.

Mr. Baehl made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Wood asked the Board to approve the following volunteer coaches:

- Abby Schmitt as North Posey High School softball coach for the 2005 season.
- Marvin Redman as North Posey High School baseball coach for the 2005 season.
- Greg Schmidt as North Posey High School baseball coach for the 2005 season.

Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried with a 5 to 0 vote.

### **Medical Leave**

Mr. Wood asked the Board to approve a medical leave for Terry Boren, first grade teacher at South Terrace. She is requesting leave from February 17 to April 4, 2005 to have a surgical procedure. Mrs. Mauck made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

### **Professional Leave**

Mr. Wood requested the Board approve the professional leave request listed below:

- Tara Gehlhausen, Patricia Hewig, Patrick Rose, Michele Sells, and Debbie Whitfield requested professional leave on Wednesday, February 3, 2005 for a trimester visit to Brownstown High School as a requirement for the Workforce Development Tech Prep Grant.
- Pat Hewig requests a professional leave day on March 4, 2005 to attend a Staff Development for Education Workshop.
- Nancy Davis, Jan Gleim, and Kelly Carlton request a professional leave day on February 24, 2005 to attend a Math Problem Solving Workshop approved by the SIEC.
- Jenifer Neidig request two (2) days professional leave to chaperone students to the annual Business Professionals of America State Leadership Conference in Indianapolis on March 7-8, 2005.
- Patty Seibert requests a professional day to attend a workshop entitled "The Bully, The Bullied, and Beyond" on April 4, 2005 in Jasper sponsored by the SIEC.
- Linda Crick and Marilyn Rogers request a professional day on February 15, 2005 to attend a workshop entitled "Desperation for Leading and Learning" sponsored by the SIEC in Jasper.
- Kevin Genegelbach requests a professional day on March 18, 2005 to attend the Indiana Football Coaches Clinic in Indianapolis.
- Tyra Harnishfeger, Pam Schmitt, Lisa Koester and Brent Winstead request a professional day on March 11, 2005 to attend a workshop on Cultural Competency in Indianapolis.

- Jennifer Werry requests a half-day professional leave on April 14, 2005 from 9:00 to 11:00 a.m. in Jasper for a Gifted/Talented Coordinators workshop.
- Valarie Hamilton, Occupational Therapist and Judy Jenkins, Physical Therapist request 2 days of professional leave to attend a conference in Indianapolis on February 23-24, 2005.
- Tyra Harnishfeger, Lisa Koester, and Susan Roberts requests a professional day to chaperone students to Holiday World on March 13, 2005 for "Play Days" sponsored by the Easter Seals Rehabilitation Center.
- Susan Roberts requests a professional day to make a classroom visit at Farmersville Elementary School on February 16, 2005.

Mr. Baehl made a motion to approve the entire list and Mr. Seibert seconded the motion. The motion carried 5 to 0.

### Reports and Information

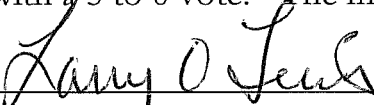
- New Graduation Requirements for 2010
- Welborn Health Plan Report
- 2005 Basic Grant and 2005 Shortfall
- Book Rental Report
- Transportation Report
- Final Assessed Evaluation Report

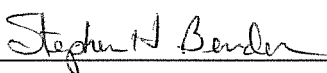
### Next Board Meeting

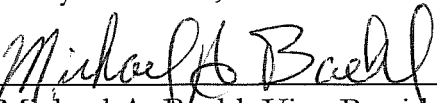
The next School Board meeting will be on March 14, 2005 starting at 6:30 p.m. with Executive Session scheduled for 5:30 p.m.

### Adjournment

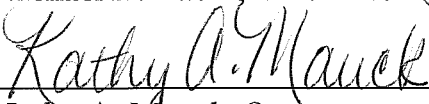
Mrs. Mauck made a motion to adjourn, seconded by Mr. Baehl. The motion carried with a 5 to 0 vote. The meeting was officially adjourned at 8:37 p.m.

  
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 Larry O. Lewis, President

  
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 Stephen H. Bender, Board Member

  
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 Michael A. Baehl, Vice-President

  
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 Mark J. Seibert, Board Member

  
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 Kathy A. Mauck, Secretary

**Board of Education**  
**MSD of North Posey County**